

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

ABDOUL KERIM AGBERE

Case No. 1:21-MJ-253

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of November 2, 2020 in the city/county of Prince William County
in the Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C § 1344; 18 U.S.C §1349; 18 U.S.C
§1028A

Financial Institution Fraud; Aggravated Identity Theft

This criminal complaint is based on these facts:

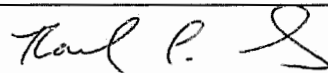
See Affidavit

☐ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

Christopher Hood, AUSA

Printed name and title



Complainant's signature

Randy C. Combs, Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

(specify reliable electronic means).

Date: 7/20/2021

Judge's signature

City and state: Alexandria, Virginia

Hon. Theresa C. Buchanan

Printed name and title